

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – April 3, 2012

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, April 3, 2012 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), David Albright (Township Manager), and Cathy A. Martinelli (Office Manager). Atty. Joseph P. McDonald and Engineer Chris McDermott were not present.

The **Pledge of Allegiance** to the Flag was led by Mr. Thody.

**Public Comment.** None

**Eagle Scout Resolution.** Robert Nemecek was present in honor of this resolution. The rank of Eagle Scout is achieved through hard work, motivation and discipline. Robert has brought honor to his family, Scout Troop and community by attaining the rank of Eagle Scout. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve and sign **Resolution 2012-09.** (3-0)

**Executive Session-** was held on 3/6/12 on a potential litigation issue.

**Parks.** Bernie Kozen was present to report the following:

- ZUMBA goes on Tuesdays 6-7pm
- R.I.P.P.E.D. Fitness free demo
- Social Dance/Lesson 4/22 3pm-5pm
- Bingo/Buffer 4/27 5:30 & 6:30
- Give & Take Day 4/28 11am-4pm
- Park Clean up 5/5 8am
- Mother's Day Craft Project 5/5 noon-2pm  
@ Ross Twp Park
- Tennis Lessons Tues & Thur (6wks) 5pm-7pm  
@ PV Middle School starting 5/8

**Miscellaneous:**

Regional Park Phase 1- completed bid documents  
Pohoqualine Fishing Permits available  
Summer concerts looking for bands interested in performing.

**Historical Society.** Dave Fleetwood said the next meeting is the 3<sup>rd</sup> Wednesday, April 18<sup>th</sup> @ 7pm at the Park Building. We spoke at the last meeting about the upcoming 250<sup>th</sup> Anniversary. Interested parties came and talked about committees to hold fund raisers. Actual donations were not discussed. The Anniversary group is a separate group from the Historical Society.

**Emergency Services.** Lisa Hoffman read the report tonight, as Don Zipp was absent:

<b><u>Ambulance Calls</u></b>	<b><u>Fire Calls</u></b>
Feb -112	Feb - 73
Mar-149	Mar – 84

**State Police**

**Feb- 279 calls**

1 sex offense  
4 DUI arrests  
1 possession w/intent to deliver drug arrest

**Mar-334 calls**

1 aggravated assault                      22 thefts  
2 robberies (of individuals)              9 DUI arrests  
2 sexual assaults  
2 fatal crashes

**Minutes.** On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the minutes of the March 6, 2012 meeting, as distributed. (2-0) (Chuck absent) On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the minutes of the March 19, 2012 bill paying meeting, as distributed. (3-0)

**Correspondence.** An invitation was received for Eagle Scout Robert Nemecek's Court of Honor on April 29<sup>th</sup>.

**Old Business.**

**Bonser Drive update.** Field work on Sottile lot complete, Engineer McDermott to have a report for the next attended meeting.

**Items for Sale Bids** – discussion & possible award. Bid results as follows:

<b><u>Bidders Name</u></b>	<b><u>Bucket Truck</u></b>	<b><u>Grove Crane</u></b>	<b><u>JD Dozer</u></b>	<b><u>GMC Dump</u></b>
Kessler Truck		\$ 6,501.00	\$25,251.00	
Terry Hines			\$ 6,550.50	
DeKorte Exc	\$ 1,000.00	\$ 3,000.00	\$15,000.00	\$2,500.00
Rinehimer Equ		\$12,800.00	\$28,500.00	
Tobias Machine	\$ 1,102.00	\$ 6,102.00	\$32,802.00	\$ 4,602.00
DeVino		\$ 4,788.00	\$ 6,788.00	\$ 2,188.00
EF Possinger			\$ 26,502.00	

A lengthy discussion ensued and on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to accept the dozer bid of Tobias Machine for \$32,802.00 and to leave the other bids open at this time. (3-0)

**Backhoe insurance update.** Resident Clark had asked about the stolen backhoe in January 2011. Payoff on the backhoe was \$32,703.71 and balance from insurance company was \$43,319.29.

### **New Business.**

**Monroe County Youth Field Day.** This program is designed to provide an educational format for children 8 to 14. A day long outdoor program has been developed for children to experience activities generally foreign to them. Various stations are set up to provide information or interactive activities including boat and water safety, dog handling, trapping and fur taking, the art of fishing, taxidermy, constructing bird boxes or feeders, firearm safety, shooting of 22s and shotguns, archery, and a fun run obstacle and game course. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to donate \$1,000.00. (3-0)

### **Cancel Supervisor meetings:**

- April 17<sup>th</sup> – bill pay only April 16<sup>th</sup> @ 7:30 am
- May 15<sup>th</sup> – bill pay only May 14<sup>th</sup> @ 7:30 am

On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the above meeting date changes. (3-0)

**Amend Zoning Hearing Board fees.** The proposed fee schedule for the Zoning Hearing Board is As follows: Variance or Special Exception:

- Single family residential use \$500.00
- All other uses \$800.00
- Validity challenge appeal \$800.00 (Initial Hearing Fee)  
(Per hearing fee thereafter) actual costs
- Appeal of Zoning Officer Action \$500.00

On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to approve the above amended fee schedule for Zoning Hearing Board applications and approve and sign **Resolution 2012-10.** (3-0)

**Planning Commission Member-** A resignation was received by PC member David Johnson. It was asked that Cathy send a thank you letter for his time. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to appoint Nancy Beck to fill the unexpired term until 12/21/13. (3-0)

**FOB bids.** It was asked to authorize the advertisement for bids for FOB materials for the road department. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to authorize this for advertisement. (3-0)

**Bills.** On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to pay the bills. (3-0)

### **Plans.**

**Kal-Tac Inc.** (Land Development Plan/Reverse Subdivision Plan) Effort Associates. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (2-0) (Plan date 8/2003) (**open ended waiver**)

**Conklin, C. Allen & Phyllis J.** (Lot line adjustment) Martin & Robbins. This plan is complete and ready for approval. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve this plan. (2-0) (Chuck abstained)

**Jack Williams Tire & Auto Service** (Land Development Plan) Hanover Engineering. It was asked via phone to table this plan tonight. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this plan. (3-0) (Plan date 12/30/11) (open ended waiver)

**Planning Module Approval.** None.

**Public Comment.**

Resident Leon Clark spoke about the following:

- Chairman Gould's recent absence
- Meeting times and Ms. Sottile comments from a prior meeting

Ms. Sottile clarified again that she has an issue with Mr. Clark rehashing what took place at meetings he missed because he showed up late. A brief discussion ensued. Chairman Gould said he has been thinking about setting a time limit for each person to speak as well as any public request for information to be in writing.

**Adjournment.** There being no further business, on motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to adjourn at 8:01 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary